

**Open Session Agenda
September 4, 2013
10:00 AM**

Call to order – Robert Sheesley, Board Chair

ADJUSTMENTS AND ADDITIONS TO THE AGENDA
APPROVAL OF AGENDA

OLD BUSINESS

ITEM 1 Approval of Minutes:
August 7, 2013 (Attachment)

NEW BUSINESS

ITEM 2 Board Chair Report: Robert Sheesley
2A) Legislative report.

ITEM 3	Executive Director Report:	James Merrow
3A)	Renewals – 85 individuals did not renew their license for past renewal period.	
3B)	FY 2013 Budget –	
	Revenues	97,850
	Expenditures	22,713
	Carry Over	75,137

ITEM 4 Continuing Education Committee:

4A) Training Approvals

ITEM 5 Credentialing Committee:

Work Load:

INITIAL LICENSES ISSUED: (1)

1. Karen Spencer

IN TRAINING CERTIFICATE ISSUED: (4)

1. Carmella DeShields
2. Michael Anderson
3. Meredith Springsteen
4. Hyun (Jason) Yu

CERTIFICATES OF ELIGIBILITY: (10)

1. Ryan Murrell
2. Theresa Hage
3. Asim Zakai
4. Paul DiMatteo
5. Lou Ann DeZeam
6. James Parmeter
7. Neal Berton
8. Michelle Carp
9. Danyelle Sherman
10. Wisdom Gakpetor

EXTENDED CERTIFICATES OF ELIGIBILITY: (5)

1. Allison Diviney
2. Louis Parnes
3. Zachery Stein
4. John Hartman
5. Daniel Kershner

SEASONAL/SUMMER/YOUTH CAMO IN-TRAINING CERTIFICATES ISSUED: (0)

Other pertinent information:

- AUGUST 14, 2013 Exam: 11 Candidates took the exam.
- Results from August 14, 2013 exam: 4 candidates passed, 7 candidates failed letters were mailed out to all candidates with their result.

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- The December 18, 2013 exam has been rescheduled to take place on December 19, 2013 due to a conference room conflict. The Board's webpage has been updated to reflect same.

ITEM 6 Legislative/Regulations Committee:
 6A) Update on Regulations

ITEM 7 Miscellaneous:

Adjourn